

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda

The William P. Hobby Jr. Bldg., Tower II, Room 350-L

333 Guadalupe Street

Austin, Texas

Thursday, April 2, 2015

11:00 a.m. – Conclusion

1. Preliminary Matters

- A. Call to order
- B. Roll call
- C. Excused and unexcused absences
- D. Determination of a quorum

Alfred Vidaurri
Paula Ann Miller
Alfred Vidaurri

2. Discussion, consideration of personnel matters relating to the appointment of Ms. Julianne Hildebrand as Executive Director (Action)

Board

*The Board may meet in closed session pursuant to TEX. GOV'T
CODE ANN. §551.074 to confer on personnel matters*

3. Approval of Resolution Honoring: (Action)

Chase Bearden
Bert Mijares, Jr.
Alfred Vidaurri, Jr.

Alfred Vidaurri
Debra Dockery

4. Chair's closing comments/reflections

Alfred Vidaurri

5. Adjourn

Alfred Vidaurri

NOTE: Executive session for advice of counsel may be called regarding any agenda item under the Open Meetings Act, Government Code §551.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are required to call (512) 305-8548 at least five (5) work days prior to the meeting so that appropriate arrangements can be made